ENVIRONMENTAL PROTECTION COMMISSION SPECIAL MEETING

MINUTES

November 19, 2008 7:30 P.M. Auditorium, Town Hall

Chairman Hillman called the meeting to order at 7:35 P.M. Commission Members Present: Peter Hillman, Susan Cameron, Rick Rohr, Michael Tone, Ellen Kirby, and Pete Kenyon.

Staff Present: Richard Jacobson

Court Reporter: Bonnie Syat

Mr. Hillman read the first agenda item.

<u>EPC-35-2008</u>, <u>Oakview Housing Trust, LLC</u>, <u>26 Oak Crest Road</u>, proposing demolition of existing residence, construction of 10 condominium units in two buildings, and related site development activities within an upland review area.

The Commission reviewed the draft resolution to deny the application and made additions and revisions.

Mr. Hillman made a motion to find that the intervenor proved that the proposal will unreasonably pollute, impair, or destroy the public trust in the water, wetlands, wildlife, and other natural resources of the State of Connecticut. Ms. Cameron seconded the motion and it passed 6-0.

Mr. Hillman made a motion to deny the application. Mr. Tone seconded the motion and it passed 6-0.

Mr. Hillman made a motion to approve Minutes of September 18, as revised. Mr. Kenyon seconded the motion and it passed unanimously.

Mr. Kenyon made a motion to approve Minutes of October 1, as revised. Mr. Hillman seconded the motion and it passed 5-0 (Ms. Cameron abstained).

Ms. Cameron made a motion to approve Minutes of October 22, as revised. Mr. Rohr seconded the motion and it passed unanimously.

Mr. Kenyon made a motion to adjourn. Mr. Rohr seconded the motion and it passed unanimously. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Richard B. Jacobson Environmental Protection Officer